

THE COMPANIES ACT, 2002

LAND Z COMPANY LIMITED

SPECIAL RESOLUTION.

**EXTRACT FROM THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING
OF THE MEMBERS OF NDEGE TAUSI AFRICA LIMITED HELD ON THE 9th MAY
OF 2025 AT ITS REGISTERED OFFICES IN DAR ES SALAAM TANZANIA.**

QUORUM:

1. BARBRA BANDA-Member
2. AISHA KHAMIS MASAHA - Member
3. ZHENG CAO - Member
4. VICTOIRE FRIDE KWIN EPEE EPSE MAKSIMOV- Member
5. THABITY BASHIRI KANDORO- Member
6. VERONICA BOQUETE GIADANS - Member

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

It was unanimously **RESOLVED** by the Members at the Extra-ordinary General Meeting that the following **RESOLUTION** be adopted.

1. That the company shall be registering the project of establishment and investment in women's football team and talent development under the Tanzania Investment Centre.
2. That the company shall apply for the certificate of incentives issued by the Tanzania Investment Centre.
3. That the above herein mentioned project shall be alternatively and partly be funded by the shareholders of the company.

Signed and approved as shown hereunder.



CHAIRMAN
VERONICA BOQUETE GIADANS





SECRETARY
THABITY BASHIRI KANDORO

